

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832760

FILED
Jun 11, 2010
Secretary of State

Entity Name: LEXINGTON ROAD PROPERTIES, INC.

Current Principal Place of Business:

500 BATTERY DRIVE
WINSTON-SALEM, NC 27107

New Principal Place of Business:

Current Mailing Address:

500 BATTERY DRIVE
WINSTON-SALEM, NC 27107

New Mailing Address:

FEI Number: 56-0521317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOUGLAS, CHARLES T
Address: 500 BATTERY DR
City-St-Zip: WINSTON SALEM, NC 27107

Title: VP
Name: DOUGLAS, JAMES W
Address: 500 BATTERY DR
City-St-Zip: WINSTON SALEM, NC 27107

Title: SEC
Name: DOUGLAS, GEORGE W
Address: 500 BATTERY DRIVE
City-St-Zip: WINSTON SALEM, NC 27107

Title: CFO
Name: ROBINSON, JEREMY M
Address: 500 BATTERY DR
City-St-Zip: WINSTON SALEM, NC 27107

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEREMY M ROBINSON

CFO

06/11/2010

Electronic Signature of Signing Officer or Director

Date